

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

DECEMBER 7, 2005

PASSED AGENDA

- Res. No. 1205-A A Resolution to honor and congratulate Coach Catherine Neely and the East Ridge High School Girls Volleyball Team on winning the 2005 TSSAA Class A-AA Championship. **[Passed]**
- Res. No. 1205-1 A Resolution to approve and accept applications for Notary Public positions, the Oath of Deputy County Clerk, and the Bond and Oath of Notaries Public previously elected. **[Passed]**
- Report Fee Office Reports **[Noted for the Record]**
- Res. No. 1205-2 A Resolution to reappoint two members to the Hamilton County Health and Safety Hearing Board beginning August 12, 2005 and ending August 12, 2009. **[Passed]**
- Res. No. 1205-3 A Resolution to appoint one member to the Hamilton County Health and Safety Hearing Board to serve a four (4) year term ending December 7, 2009. **[Passed]**
- Res. No. 1205-4 A Resolution authorizing the County Mayor to sign a contract with a term ending September 30, 2006, for a Juvenile Accountability Grant (JABG) of \$39,725 from the Tennessee Commission on Children and Youth. **[Passed]**
- Res. No. 1205-5 A Resolution accepting the bid of W.C. Teas Company for fire code upgrades (Phase I) for installation of fire alarm equipment amounting to \$465,977.00 for the Board of Education and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1205-6 A Resolution approving a software update and support contract for Cityworks from Azteca Systems, Inc. for one (1) year, beginning November 11, 2005, through November 11, 2006, for the Geographic Information Systems Department amounting to \$18,750.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1205-7 A Resolution to update Hamilton County Geographic Information Systems products and product pricing to offset the cost of providing these services to the citizens of Hamilton County. **[Passed]**
- Res. No. 1205-8 A Resolution to authorize the County Mayor to accept the All-Risk Property and Boiler/Machinery Insurance Coverage Renewal Proposal from Arthur J. Gallagher & Company at the combined property rate of \$.071 per \$100 of insured value with Travelers Insurance Company for Property & Boiler/Machinery Insurance Coverage for an estimated annual premium of \$171,962.00. **[Passed]**

- Res. No. 1205-9 A Resolution approving the purchase of Diazepam Auto Injector for the Metropolitan Medical Response System's Local Pharmaceutical Stockpile from Supply Service Center amounting to \$22,942.50 for Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1205-10 A Resolution authorizing Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department, to receive and expend an allocation of \$1,500 from the Tennessee Department of Health for the purchase of Child Passenger Safety seats and thereby amending the Revenue and Expense Budget (#3581) of the Chattanooga-Hamilton County Health Department's Highway Safety Program by the amount of the allocation for the period ending June 30, 2006. **[Passed]**
- Res. No. 1205-11 A Resolution accepting the bid of Galbreath, Inc. for one (1) cardboard compactor with receiver box amounting to \$19,340.00 for the Recycling/Public Works Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1205-12 A Resolution (1) establishing the minimum bid amount for certain parcels of property acquired by Hamilton County through previous Delinquent Tax Sales, (2) authorizing the offer of said parcels for sale at that minimum bid amount, and (3) authorizing certain said parcels to be offered for sale for an amount less than the total amount of taxes, penalty, cost, and interest accumulated against the property. **[Passed]**
- Res. No. 1205-13 A Resolution amending the Billing Procedure Policy of the Hamilton County Ambulance Service by increasing charges for three levels of service and for transport mileage. **[No Action Taken]**
- Res. No. 1205-13A A Resolution amending the Billing Procedure Policy of the Hamilton County Ambulance Service by increasing charges for three levels of service and for transport mileage. **[Passed]**
- Res. No. 1205-14 A Resolution accepting the bid of Prater Ford Mercury, Inc. for one (1) 4 x 4 utility vehicle amounting to \$26,899.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1205-15 A Resolution authorizing the County Mayor to sign an Agreement with the Wackenhut Corporation and the Corrections Corporation of American (CCA) for temporary overnight housing of prisoners at the Silverdale Detention Facility. **[Passed]**
- Res. No. 1205-16 A Resolution amending the County General Fund Budget by adding \$90,940 from State Board of Probation and Parole to the Revenue and Expenditure Budgets of the Hamilton County Felony Community Corrections Program. **[Passed]**
- Res. No. 1205-17 A Resolution authorizing the establishment of the Hamilton County Alternative Bond Program and amending the County General Fund Budget by adding \$112,812 in previously unbudgeted funds to the Expenditure Budget of the Corrections Department. **[Passed]**

- Res. No. 1205-18 A Resolution to amend the Schools Federal Projects Fund Budget by adding \$10,117,986 to the FY 2005-2006 Revenue and Expenditure Budget; to amend the Self-Funded Projects Fund Budget by adding \$96,240 to the FY 2005-2006 Revenue and Expenditure Budget; to amend the General Purpose Fund Budget by adding \$833,478 to the FY 2005-2006 Revenue and Expenditure Budget; and to amend the General Purpose Fund Budget by transferring \$600,000 from the General Purpose Operating Designated Fund Balance to the FY 2005-2006 Revenue and Expenditure Budget. **[Passed]**
- Res. No. 1205-19 A Resolution to make certain findings relating to the United Enertech Corporation/RLT Properties, LLC, Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an Agreement for Payments In Lieu of Ad Valorem Taxes. **[Passed]**
- Res. No. 1205-20 A Resolution amending the County General Fund and authorizing the County Mayor to execute a Grant Agreement for the enhancement of the Used Oil Program. **[Passed]**
- Res. No. 1205-21 A Resolution amending the County General Fund and authorizing the County Mayor to execute a Grant Agreement for the enhancement of the Used Oil Program. **[Passed]**
- Res. No. 1205-22 A Resolution accepting the bid of Worldwide Equipment Company for one (1) Tandem Dump Truck amounting to \$91,429.62 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1205-23 A Resolution accepting the bids of Shelton Landscape Supply and Shepard's Mulch, Inc. for six (6) months contract pricing, beginning January 1, 2006, through July 1, 2006, for double ground hardwood mulch for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1205-24 A Resolution accepting the bid of Capitol Wholesale Fence Company, Inc. for six (6) months contract pricing, beginning January 1, 2006, through July 1, 2006, for fencing materials for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1205-25 A Resolution accepting the bids of Mid-Tenn Turf, Inc. and Charles Williams and Associates, Inc. for six (6) months contract pricing, beginning January 1, 2006 through July 1, 2006, for sod for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1205-26 A Resolution accepting the bid of Shelton Landscape Supply and Shepard's Mulch, Inc. for six (6) months contract pricing, beginning January 1, 2006, through July 1, 2006, for machined topsoil for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1205-27 A Resolution accepting the bids of Bob Barker Company, Inc., Pacific Concepts and Robinson Textiles, ATD American Company, Walter F. Stephens Jr. Inc., Uniforms Manufacturing, Inc. and Charm-Tex for one (1) year contract pricing, beginning December 7, 2005, through December 7, 2006, for clothing and miscellaneous items for Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 1205-28 A Resolution accepting and bids on IHS Pharmacy, Supreme Medical Fulfillment, Tri-Anim Health Services, Inc. and Physician Sales and Service for one (1) year contract pricing, beginning December 7, 2005, through December 7, 2006, for clinic supplies for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution **[Passed]**
- Res. No. 1205-29 A Resolution approving the purchase of seventeen (17) computers and printers amounting to \$28,409.55 from Dell Marketing for the Hamilton County UTC-CEG High Tech Incubator and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING